



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING**

THURSDAY, DECEMBER 18, 2014

**Police and Fire Department Headquarters - Administration Services Conference Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head

STAFF: Ken Nemec

CALL TO ORDER

Chairman Cross called the meeting to order at 11:02 a.m.

ROLL CALL

Members Present as listed above.

Possible Executive Session

1. Review and approval of meeting minutes - November 20, 2014

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE NOVEMBER 20, 2014 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec reported there were no new police officers to be inducted.

3. Discussion and vote on the normal retirement application of Police Sergeant Michael J. Reardon

Mr. Nemec noted that Police Sergeant Michael J. Reardon was retiring under normal retirement as of December 11, 2014 with 25.129 years of service. His monthly retirement benefit will be \$6,193.50. All of the paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT MICHAEL J. REARDON. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Chair Cross noted appreciation for Police Sergeant Michael J. Reardon's years of service.

4. Report to the Board on recently completed service transfers, if any

Mr. Nemec noted that Michael Snader purchased .751 years of service transferred from Maricopa County ASRS to City of Scottsdale PSPRS for the amount of \$36,155.31, resulting in 20.077 total years of service.

Patrick Regan purchased .303 years of service transferred from City of Scottsdale ASRS to City of Scottsdale PSPRS for the amount of \$11,044.79, resulting in 14.908 total years of service.

Board suggestions for upcoming agenda items

Mr. Nemec said that he would be sending out the 2015 meeting schedule during the next month and will be preparing the Annual Report for Council. He will send Board Members the link for the ethics training refresher course for viewing at their leisure.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:11 a.m.

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